



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Lorraine A. Brue, Chairman
John R. Gray, Vice Chairman
Virginia M. Coppola, Clerk
James J. DeVellis
David S. Feldman

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**SELECTMEN'S MEETING AGENDA
Tuesday, May 27, 2014
Foxborough High School Media Center
120 South Street, Foxborough**

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<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30 p.m.	Board of Selectmen Atty. Dick Gelerman	Executive Session: Pending Litigation: 1. Garabedian Claims 2. Discussion - Acquisition of Real Property 3. Executive Session Minutes Approval
6:55 p.m.	Chairman's Update	
7:00 p.m.	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05 p.m.	William G. Keegan, Jr./ William R. Scollins, III	Finance Director Contract
7:15 p.m.	Jack Authelet	Foxboro Cares
7:30 p.m.	Attorney Frank Spillane	Signage – Waxy O'Connor's
7:45 p.m.	Heather Harding/Conservation	Open Space Committee Formation
8:15 p.m.	Andrew Upton/Michael Brangwynne	Trader Joe's – New Officer/Director
8:20 p.m.	Town Manager	1. Town Manager's Report 2. Town Manager's Goals & Objectives

ACTION ITEMS

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|---------------------------|--|
| 1. Founders Day Committee | 1. Donation Collection on the Rotary 5-25-14 7AM-1PM |
| 2. Recreation Department | 2. (2) Donation Acceptances in the amount of \$2,000 & \$100 |
| 3. Historical Committee | 3. Donation for Soldier Fund in the amount of \$100 |
| 4. William J. Norwood | 4. Council on Aging Committee Resignation 5-1-14 |
| 5. Interoffice | 5. Approve 4-17-14, 4-22-14, 4-29-14 and 5-6-14 Minutes |
| 6. D & N Corporation | 6. DBA Change to Demetri's Red Snapper & Demetri's |
| 7. Trader Joe's | 7. Change of Officer |
| 8. Robert E. Motta | 8. Foxboro Common Bandstand/Bowditch Bandstand Dedication |
| 9. Boyden Library | 9. (2) Gift Donations |
| 10. Toni Saliba | 10. Hackney License Approval |
| 11. Charles J. Barton | 11. Veterans Services Advisory Committee Appointment |
| 12. Mildred S. Greene | 12. Council on Aging Board Member Appointment |
| 13. Kevin Coughlan | 13. Stadium Advisory Committee Appointment |
| 14. Agnus Corp./ABV | 14. (2) Coin-Operated Pool Table Licenses |

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